

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 15th MAY, 1979

- Attendance : Messrs. B. Macintosh (Chairman) and E. Long.
- Leave of Absence : Resolved that leave of absence be given to Messrs.
R. Bishop and C. Stocks.
- Confirmation of Minutes: Resolved that the Minutes of the Meeting held on 29th
March 1979 be confirmed and be signed as being a true
record.
- Finance : Mr. Long reported that the audit of the accounts would
be done as soon as possible. Resolved that Messrs.
Stocks and Macintosh be authorised to sign the Directors
declaration on the accounts for the year ended 31st
March 1979 showing a nett loss of \$53.
- Close : The Meeting was closed at 5.40pm.

CONFIRMED

CHAIRMAN 

DATE 30.7.79.....